

Denning Town Board Meeting Agenda

May 9th, 2017



Pledge of Allegiance.

Reading of Last Month's Minutes

Order of Business:

- Audit of Highway and General Vouchers
- Resolution No. 36 of 2017 CHIPS Fiscal Adjustment

SUPERVISOR COMMENTS

BOARD COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Next Meetings: Town Board Meeting at the Sundown Church
7:00 PM Tuesday, June 6th, 2017

Monthly Business Meeting at the Denning Town Hall
7:00 PM Tuesday, June 13th, 2017

The website is: www.denning.us

The public may now correspond with the Town of Denning at any of these e-mail addresses:

TownHall@Denning.us
Highway@denning.us

Supervisor@Denning.us
townclerk@denning.us

Denning Town Board Meeting
May 9th, 2017
Resolution No. 36 of 2017

WHEREAS NYS Town Highway Law §285-a authorizes the Town Board to transfer funds, and

WHEREAS the Town of Denning was approved for CHIPS funds in the amount of \$130,687.52 for the year 2017, in addition has been awarded Local PAVE-NY funds in the amount of \$29,830.73 and \$24,284.35 for the 2017-2018 Extreme Winter Recovery Appropriation thereby making the total available to the Town for CHIPS funding \$184,802.60.

WHEREAS the Town of Denning has budgeted \$160,522.00 for CHIPS. The Town Board needs to increase the budget line for CHIPS by \$24,280.60.

NOW THEREFORE BE IT RESOLVED the Denning Town Board **HEREBY** authorizes the Town Supervisor to increase Revenue DA3501 State Aid, Consolidated Highway by \$24,280.60, and to increase DA5112.2 Permanent Improvement by \$24,280.60.

Motion to adopt and approve by Councilman Kevin Smith,
2nd by Councilman Mike Dean. Roll Call Vote:

Councilman Mike Dean AYE Councilman Paul Schoonmaker ABSENT

Councilman Kevin Smith AYE Councilman Gregory Vurckio AYE

Supervisor David Brooks AYE

Motion carried following a unanimous roll call vote, with one absentee.